

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 14, 2006

**9:30 a.m.
or Upon Adjournment or Recess of the
Benefits and Program Administration Committee
Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
David Gilb
Tony Oliveira
Charles Valdes
Steve Westly

AGENDA

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|----------------------------|----------------------------------------------------------------------------|
| | 1. Call to Order and Roll Call |
| | 2. Approval of October 17, 2006, Health Benefits Committee Meeting Minutes |
| Information/Loren Suter | 3. Update on Partnership for Change |
| Information/Richard Krolak | 4. HMO Conversion: San Luis Obispo County |
| Action/Richard Krolak | 5. Proposed HMO Expansion: Humboldt County |
| Information/Holly Fong | 6. Status of Contracting Agency Enrollment and Marketing Efforts |
| Action/Sandra Felderstein | 7. Medicare Part D Options for 2008 |

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| Action/Richard Krolak | 8. Long-Term Care Program 2005 and Earlier Policies – Proposed Mitigation Plan |
| Action/Ken Marzion | 9. Actuarial Assumption Model for Other Post Employment Benefits (Including Post-Retirement Medical) |
| Information/Terri Westbrook | 10. Assistant Executive Officer Report |
| Information | 11. Proposed Agenda for December 19, 2006, Health Benefits Committee Meeting |
| Information | 12. Public Comments |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.